

THE FRANKLIN COUNTY BOARD OF SUPERVISORS HELD A SPECIAL CALLED MEETING ON TUESDAY, DECEMBER 22, 2008, AT 6:00 P.M., IN THE BOARD OF SUPERVISOR'S MEETING ROOM, LOCATED IN THE COURTHOUSE:

- THERE WERE PRESENT:

Charles Wagner, Chairman
Wayne Angell, Vice-Chairman
Leland Mitchell
David Cundiff
Russ Johnson
Bobby Thompson
- ABSENT:

David Hurt
- OTHERS PRESENT:

Richard E. Huff, II, County Administrator
Christopher L. Whitlow, Asst. County Administrator
Larry V. Moore, Asst. County Administrator

Chairman Charles Wagner called the meeting to order.

ACCEPTANCE OF DONATION OF REAL PROPERTY

Scott Martin, Director of Commerce and Leisure Services, advised the Board Frank L. Smith wanted to donate approximately 1 acre +/- of waterfront property to the County (Tax Map Parcel #0530007600).

(RESOLUTION #21-12-2008)

BE IT THEREFORE RESOLVED, by the Board of Supervisors to accept the donation of real property from Frank L. Smith (Tax Map Parcel #0530007600) approximately 1+/- acre of waterfront property as presented.

- MOTION BY:

Russ Johnson
- SECONDED BY:

Bobby Thompson
- VOTING ON THE MOTION WAS AS FOLLOWS:
- AYES:

Mitchell, Angell, Johnson, Thompson & Wagner
- NAYS:

Cundiff
- ABSENT:

Hurt

THE MOTION PASSES WITH A 5-1-1 VOTE.

Chairman Wagner adjourned the meeting until Monday, January 5th, 2009 @ 4:00 P.M.

W. WAYNE ANGELL
CHAIRMAN

RICHARD E. HUFF, II
COUNTY ADMINISTRATOR